



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

AGENDA

**ALAMO REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING**

**TransGuide
3500 N.W. Loop 410
1st Floor Meeting Room
San Antonio, Texas
December 3, 2008
11:00 a.m.**

PUBLIC COMMENT

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the item being placed in consideration before the Board of Directors. Speakers are allotted no more than 3 minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda, provided the individual has signed to speak prior to this period starting.

- 1) Call meeting to order.
- 2) Approval of minutes from the October 1, 2008 Regular Board Meeting and the October 22, 2008 Special Called Board Meeting
- 3) Discussion and appropriate action on ratification of a request by the Alamo RMA to the Texas Department of Transportation to authorize the expenditure of previously granted funds for preparation of environmental studies and related activities for the US 281 project (Terry Brechtel)
- 4) Briefing on preliminary action by the Texas Transportation Commission on request for financial assistance for funding of project development and related environmental clearance costs for the Loop 1604 and IH 35 projects. (Terry Brechtel)
- 5) Discussion and appropriate action on approval of the investment policy for the Alamo RMA (Terry Brechtel / Milo Nitschke)
- 6) Briefing on the year end investment report of the Alamo RMA (Terry Brechtel / Milo Nitschke)
- 7) Workshop on the 2009-2013 Strategic Plan of the Alamo Regional Mobility Authority (Terry Brechtel / Leroy Alloway)

- 8) Discussion and appropriate action on a resolution approving the 2009-2013 Strategic Plan of the Alamo Regional Mobility Authority, as required by Chapter 370 of the Texas Transportation Code, and in accordance with direction given by Bexar County Commissioners Court (Terry Brechtel / Leroy Alloway)
- 9) Discussion and appropriate action on the financial statement for the period ending October 31, 2008 (Terry Brechtel / Carrie Conner)
- 10) Executive Director's Report
 - A) Board Calendar and notification of upcoming events
 - B) Status report on GEC work authorizations
- 11) Citizens' Communications (citizens must sign the register to speak)
- 12) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
 - At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
 - A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, including *Aquifer Guardians in Urban Areas and Texans Uniting for Reform and Freedom v. United States Federal Highway Administration et. al*, settlement offers and negotiations, and other legal issues.
 - B. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.
 - C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- 13) Adjournment

NOTES

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: Entrance to TransGuide is accessible through the main entrance at 3500 N.W. Loop 410. Parking spaces reserved for the disabled are located at the main entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Joelle

Sierra at (210) 495-5256 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Joelle Sierra at (210) 495-5256, at least two working days prior to the meeting.

Posted at the Bexar County Courthouse and the Alamo RMA Administrative Offices at 12:00 p.m., Wednesday, November 25, 2008.